



BETTENDORF PARK BOARD

Chairperson Vice-Chairperson Commissioner Commissioner Commissioner
Larry Makoben Don Wells Steve Wilger Tom Dryg Timothy Carroll

MEETINGS: Special – Tuesday, December 12, 2017, 4:00 p.m.
Regular – Wednesday, December 13, 2017, 7:00 p.m.

PLACE: City Hall Council Chambers
1609 State Street, Bettendorf, Iowa

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, all public hearings and meetings held or sponsored by the City of Bettendorf, Iowa, will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact City Hall, at 563-344-4113 by five (5) days prior to the hearing or meeting to inform of their anticipated attendance. Text telephone (TDD) is available at 563-344-4175. In addition, persons using a text telephone have the option of calling via the Iowa Compass Voice/TDD by dialing 1-800-779-2001.

ITEMS LISTED ARE TENTATIVE AND MAY BE DISCUSSED AT EITHER OR BOTH OF THE MEETINGS. FURTHER, AFTER DISCUSSION OF ANY ITEM ON THE AGENDA, THE PARK BOARD MAY DECIDE TO ACT THEREON, EITHER BY MOTION OR RESOLUTION. SUCH ACTION SHALL BE DEEMED THE CULMINATION OF DISCUSSION AND A PART OF THIS POSTED AGENDA.

Special Meeting Tuesday, December 12, 2017, 4:00 p.m.

A. Roll Call

B. Staff Operational Updates

1. Recreation Update – Liz Solis-Willis
2. Parks Maintenance Update – Todd Voelliger
3. Golf Maintenance Update – Brian Hickey
4. Golf Clubhouse Update – Jon Waddell
5. Financial Report – Jason Schadt

C. Director's Operational Updates

D. Address the Board

E. Updates Regarding Unfinished Business

1. Review and Discussion of the Recreation Facilities RFP and Committee.

F. New Business

1. Review and Approval of LFC and Palmer Hills Golf Fee Increases – **Resolutions #51-17, #52-17, and #53-17**
2. Design Services Proposal and Timeline and Award of Contract for the Palmer Hills Hole #1, Driving Range, and the New 13th Hole Improvements Project – **Resolution #54-17**

G. Changes to Consent Agenda

H. Adjourn

Regular Meeting
Wednesday, December 13, 2017 7:00 p.m.

A. Roll Call

B. Comments and Suggestions from Audience:

1. Chairman's Statement: At this time, I would like to invite any member of the audience to address the Board regarding any items of interest or concern that do not appear on the agenda this evening. Please begin by stating your name and address. It would be most appreciated if you would limit your comments to three minutes.

C. Address the Board

D. Review Financial Reports

E. Unfinished Business

F. New Business

1. Review of Food and Beverage Coordinator Performance Review and Approval of 2018 Contract – **Resolution #50-17**

G. Approval of Consent Agenda

H. Legal Updates

I. Gifts

J. Commissioner Updates

K. Adjourn

CONSENT AGENDA

December 13, 2017

All items listed below are considered by the Board of Park Commissioners and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

- A. Minutes of Special Meeting dated November 14, 2017 and Regular Meeting dated November 15, 2017. (Approve and File)
- B. November bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)

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- C. **Resolution #49-17** approving one-year lease with Bob Beaver to maintain fitness equipment along 53rd Avenue. (Approve and File)

January 2018 Meeting Schedule

Special Park Board Meeting – Tuesday, January 9, 2018 at 4:00 p.m.

Regular Park Board Meeting - Wednesday, January 10, 2018 at 7:00 p.m.